

DALLAS DIVISION

JUDGE: REBECCA RUTHERFORD	
DEPUTY CLERK: L. Price	COURT REPORTER/TAPE NO: FTR
LAW CLERK:	USPO/PTSO:
INTERPRETER:	COURT TIME: 10:31 - 10:34
A.M.	P.M.
DATE: March 21, 2025	

☐ MAG. NO. ☐ DIST. CR. NO. 3:25-mj-00284-BT

USDJ Magistrate Judge Rebecca Rutherford

UNITED STATES OF AMERICA

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Allison Maragan, AUSA

v.

Maria Torres Chin

DAVID VARGAS-MUNIZ (1)

COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING

☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING

☐ HEARING CONTINUED ON _____ CASE NO. _____ ☐ OTHER DISTRICT ☐ DIVISION

☒ DATE OF FEDERAL ARREST/CUSTODY: 03/20/2025 ☐ SURRENDER _____

☐ RULE 5/32 ☐ APPEARED ON WRIT

☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR

☒ DEFT FIRST APPEARANCE WITH COUNSEL.

☐ DEFT ☐ MW (MATERIAL WITNESS) _____ APPEARED ☐ WITH ☐ WITHOUT COUNSEL

☒ REQUESTS APPOINTED COUNSEL.

☒ FINANCIAL AFFIDAVIT EXECUTED.

☒ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.

☐ PRIVATE COUNSEL APPOINTED _____

☐ DEFT HAS RETAINED COUNSEL _____

☐ ARRAIGNMENT SET ☐ DETENTION HEARING SET _____

☐ PRELIMINARY HEARING SET _____ ☐ BOND HEARING SET _____

☐ COUNSEL DETERMINATION HEARING SET _____

☐ IDENTITY/REMOVAL HEARING SET _____

☐ BOND ☐ SET ☐ REDUCED TO \$ _____ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW

☐ NO BOND SET AT THIS TIME, _____ DAY DETENTION ORDER TO BE ENTERED

☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED

☐ ORDER OF DETENTION PENDING TRIAL ENTERED.

☐ DEFT ADVISED OF CONDITIONS OF RELEASE.

☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS

☐ DEFT ☐ MW REMANDED TO CUSTODY.

☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT. JD.

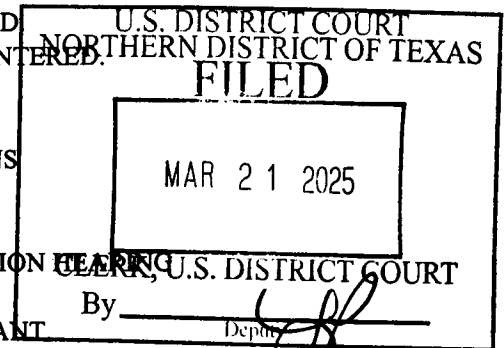
☒ WAIVER OF ☐ PRELIMINARY HEARING ☒ RULE 5/32 HEARING ☐ DETENTION HEARING

☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.

☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT

☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

☐ FED. R. CRIM. P. 5(f)(1) ORAL ORDER ISSUED. WRITTEN ORDER TO FOLLOW.



☒ REMARKS: Released on court terms or pretrial conditions